## CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, APRIL 11, 2005

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 "C" STREET

SAN DIEGO, CA 92101

### **ROLL CALL:**

Present (Monday): Mayor Dick Murphy, Councilmembers Peters, Zucchet, Young,

Maienschein, Frye, and Inzunza

Absent (Monday): Councilmember Madaffer – Dist. 7 (Not present at the meeting)

Councilmember Atkins – Dist. 3 (Absent for part of Item CS-2)

#### REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meeting of April 11, 2005, as reported by Deputy City Attorney Christopher Morris:

#### **CLOSED SESSION ITEMS:**

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 Clark v. City

San Diego Superior Court No. GIC 834061

ACA assigned: Katz

Nothing to report

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-2 Agency negotiators: Lamont Ewell, Bruce Herring, Mike McGhee

Employee organizations: Municipal Employees Association, Local 127

AFSME, AFL-CIO, Local 145 International Association of

Firefighters AFL-CIO, San Diego Police Officers

Association, The Deputy City Attorneys Association of San

Diego

Nothing to report

## Public employment, pursuant to California Government Code section 54957(b)(1):

## CS-3 Title: City Manager

Off-calendar

# CS-4 Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

Property:	City-owned property located at 3889 Midway Drive consisting of approximately 8.36 acres and improved under a 55-year ground lease with a 255-unit apartment complex known as Stonewood Garden Apartments (APN 760-102-67)
Agency Negotiator:	William T. Griffith, Real Estate Assets Director
Negotiating Parties:	Lessee, MG Stonewood Garden Apartments, L.P.
Under Negotiation:	Seeking direction pertaining to an unsolicited proposal from MG Apartments for the purchase of the fee property and a condominium conversion of the existing apartment units.

DCA assigned: Cusato

Off-calendar